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8	UNITED STATES DISTRICT COURT	
9	CENTRAL DISTRICT OF CALIFORNIA, SOUTHERN DIVISION	
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11	CITY OF COSTA MESA, AND KATRINA FOLEY,	Case No. 8:20-CV-368-JLS-JDE
12		AMICUS BRIEF OF THE ORANGE
13 14	Plaintiffs,	COUNTY BUSINESS COUNCIL IN SUPPORT OF PLAINTIFFS CITY OF COSTA MESA AND KATRINA
15	V.	FOLEY
16	UNITED STATES OF AMERICA, THE DEPARTMENT OF HEALTH AND	
17	HUMAN SERVICES, THE UNITED STATES DEPARTMENT OF DEFENSE.	Judge: The Honorable Josephine L. Staton
18	THE UNITED STATES AIR FORCE, THE CENTERS FOR DISEASE	Juage. The Honorable Josephine E. Staton
19	CONTROL AND PREVENTION, THE STATE OF CALIFORNIA, FAIRVIEW	
20	DEVELOPMENTAL CENTER (FAIRVIEW), THE CALIFORNIA	
21	GOVERNOR'S OFFICE OF EMERGENCY SERVICES, and THE	
22	CALIFORNIA DEPARTMENT OF GENERAL SERVICES,	
23	Defendants	
24	Defendants.	
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AMICUS BRIEF OF THE ORANGE COUNTY BUSINESS COUNCIL

INTRODUCTION

Orange County Business Council ("OCBC") submits this amicus brief in support of Plaintiffs City of Costa Mesa, California, and Costa Mesa Mayor Katrina Foley. OCBC is the premier business association in Orange County, California. Through this amicus brief, OCBC endeavors to present the Orange County business community's perspective on the issue at hand.

DISCUSSION

OCBC is the leading voice of business in Orange County, California. OCBC is comprised of the most influential global businesses and organizations in the region, working to assure effective investment in infrastructure, an advanced education system producing skilled workers for a 21st century global economy, growth of venture capital and high tech companies, and increased housing opportunities for the workforce. OCBC membership is comprised of the world's largest global corporate leaders as well as representation from local government and academia. For more than 125 years, OCBC and its predecessor organizations have promoted economic development and served as the voice of business in America's sixth largest county. The organization works to enhance Orange County's economic development and prosperity to preserve a high quality of life. *See* http://www.ocbc.org.

As the CDC has noted, "[t]he potential public health threat posed by COVID-19 is high, both globally and to the United States." OCBC submits this amicus brief to express its views, from the business perspective, about the planned move of coronavirus patients and evacuees to the Fairview Developmental Center in Costa Mesa.

OCBC recognizes the critical health situation presented by the new coronavirus, and the devastating effects that it can have on persons afflicted and their families. OCBC unequivocally supports our federal and state governmental institutions' efforts to combat coronavirus, and assist and cure persons afflicted and exposed, as well as to prevent the virus from causing a health pandemic within the United States.

¹ https://www.cdc.gov/coronavirus/2019-nCoV/summary.html#risk-assessment

At the same time, OCBC expresses concern about the potential and substantial negative impacts that making Fairview a treatment location could have on Orange County, unless an informed decision is made after a thorough study of alternative locations, consultation with local community and business leaders, consideration of the overall effects on Orange County, rehabilitation of the location, and the development of an adequate health, treatment and management plan for the location and patients.

We begin by highlighting these important and well-known facts about Orange County and its population and business community. Orange County's population of 3.2 million people makes it the sixth largest populated area in the nation, with more residents than twenty-one states. Notably, Orange County consists of 8% of the California population but only 0.5% of its land area. As a result, Orange County is a small, compact and second in density (4,033 persons per square mile) only to San Francisco County. Orange County is denser in population than Los Angeles County by almost double (4,033 vs. 2,527 persons per square mile). In turn, the population density in the City of Costa Mesa, with 7,004 persons per square mile, is almost double that of Orange County.

Another relevant factor is the high degree of daily mobility between Orange County and the surrounding counties. For example, Orange County is a net importer of workers from all surrounding counties—more workers commute from Los Angeles to work in Orange County than the other way around. Although Orange County was once considered to be a "bedroom" community, that is no longer the case. 657,000 people travel into Orange County for work each day while 490,000 residents work outside of Orange County. Orange County is a highly complex metropolitan, diverse county also with the fourth largest international population in the region.

These characteristics of Orange County raise serious concerns about the selection of the Fairview Developmental Center in Costa Mesa as a coronavirus treatment or housing center. Unless the trend in the spread of the coronavirus is dramatically reversed

in short order, which is unlikely, the anticipated patients and evacuees may well be the beginning of a move that could turn Costa Mesa, as city officials warn, into ground zero.

First, creating a coronavirus treatment or housing facility in Orange County does not seem to make sense, because Orange County, including Costa Mesa, are high-density population zones. There are plenty of alternative low-density locations throughout the United States. It seems unlikely that this large group of coronavirus patients would have been moved, *en masse*, to San Francisco, Los Angeles, Chicago, New York, Washington D.C. or another cosmopolitan center precisely based on concerns linked to population density – Orange County is no different.

The manner in which the coronavirus apparently spreads counsels against locating the treatment center in a high-density population zone. According to the CDC's website, "virus is thought to spread mainly from person-to-person." Indeed, the CDC concedes it can be transmitted "[b]etween people who are in close contact with one another (within about 6 feet)." *Id.* "It [also] may be possible that a person can get COVID-19 by touching a surface or object that has the virus on it and then touching their own mouth, nose, or possibly their eyes, but this is not thought to be the main way the virus spreads." *Id.* It also must be considered that "[p]eople are thought to be most contagious when they are most symptomatic (the sickest)." *Id.* "Some spread [also] might be possible before people show symptoms; there have been reports of this with this new coronavirus, but this is not thought to be the main way the virus spreads." *Id.* Even at this infancy stage in the study of the new coronavirus and its transmission, it is clear that the virus is easily transmitted (according to the CDC, "[t]he virus that causes COVID-19 seems to be spreading easily and sustainably," *id.*), which would make high-density population zones a bad choice for treatment and housing centers.

CDC officials have indicated that patients infected with the coronavirus and evacuees were taken to Travis Air Force Base near Sacramento, California. A number of questions remain unanswered. For example, should patients be contained at one

 $^{^2\} https://www.cdc.gov/coronavirus/2019-ncov/about/transmission.html$

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location, as opposed to spreading them and increasing the chances of a systematic spread of the virus within the United States? Why are military bases and military hospitals, like Travis Air Force Base or Lackland Air Force Base Hospital in San Antonio, Texas, which are housing coronavirus evacuees, not better choices than civilian residential locations? Why are these patients being moved out of a military installation to a residential location 400 miles south? Is the Fairview Developmental Center, which was used to treat patients with mental health issues and not infectious diseases, and is in the process of being closed by the state, a better location than full service military hospitals or military installations? Transparency and dialogue with local public and business leaders is critical.

Of concern to the business community is that Fairview does not appear suitable to house patients with the disease and could pose a risk to public health, yet federal and state officials would move coronavirus patients there a week after the CDC visited Fairview for the first time. In court filings, government attorneys stated the facility had been inspected by the CDC last Monday morning and determined it to be a suitable location. Federal authorities informed the city that patients could have been transferred as early as this Sunday, according to court documents. Obviously, more than a cursory inspection and hastily arrived-at conclusion is required. Federal, state and local officials must cooperate and jointly develop a thorough health and management plan for the location and its patients, assuming that Costa Mesa is the most preferable location, which does not appear to be the case. As Costa Mesa has noted, Fairview is not equipped to handle coronavirus patients or evacuees. It was recently deemed inappropriate for use even as an emergency shelter by the California State Department of General Services without two years' and \$25 million worth of work – this apparent lack of readiness is especially concerning given the uncertainties about coronavirus transmissions. In other words, federal and state authorities are planning of moving coronavirus patients and evacuees to what will be essentially a "makeshift" facility located in an urban setting. This seems totally unreasonable given the current lack of knowledge about the coronavirus. According to the CDC, "COVID-19 is an emerging disease and there is more to learn

³ https://www.cdc.gov/nonpharmaceutical-interventions/community/index.html

about its transmissibility, severity, and other features and what will happen in the United States." *Id*.

The decision to move these coronavirus patients to a highly dense population zone also appears to be contrary to the CDC's specific recommendation as to how local communities can protect themselves from the spread of such an easily transmittable virus. Instead, in terms of community planning, the CDC specifically recommends "social distancing":

"Social distancing and closures [sic.] interventions, while difficult to plan and carry out, can be the most effective ways that a community can protect itself from a pandemic's negative impact."

(Emphasis added).³ It would seem that placing coronavirus patients and evacuees in a high-density population zone like Costa Mesa is not consistent with the CDC's "social distancing" recommendation.

Second, the lack of adequate prior consultation with local community and business leaders is of great concern. As Costa Mesa officials have noted, they were not notified in advance of the plans. The Orange County business community also was not consulted about the plans. OCBC calls for a fair and transparent process.

In court papers, attorneys for the federal government responded to Costa Mesa's request for judicial relief by calling it an "ill-informed and legally baseless application" that "endangers the safety and well-being of the American people." *See* ECF No. 13 at 1. Federal government attorneys asserted that the actions of Costa Mesa officials would aid the spread of the virus: "Plaintiffs' efforts have only increased the likelihood of the threats to public health that they seek to avoid." *Id.* Federal government attorneys also assert that the Court should "lift the TRO before further harm is done." *Id.* These comments are misguided and disingenuous. Costa Mesa is expressing valid concerns, supported by the CDC's own warnings published on the CDC website, which should be addressed by federal and state officials not backhandedly dismissed. Orange County

residents also are part of "the American people" and their health and safety is as compelling as that of other Americans elsewhere in this country.

In their court filings, the federal government attorneys also seek to minimize concern over the coronavirus transmission risk presented by noting that "[t]here is an urgent need to house these *asymptomatic* evacuees." *See* ECF No. 13 at 3 (emphasis added). To the contrary, and as cited above, the CDC has indicated that, in the case of the new coronavirus, "spread might be possible before people show symptoms." Thus, the asymptomatic state of certain evacuees is not a determinative factor.

Similarly, the federal government attorneys suggest that Costa Mesa is allegedly interfering with the federal government's ability to "implement these *effective, time-tested* measures." *See* ECF No. 13 at 1 (emphasis added). To the contrary, the CDC website warns that "[t]his is an emerging, rapidly evolving situation" ⁴ As also cited above, the CDC has observed that the new coronavirus "is an emerging disease and there is more to learn about its transmissibility, severity, and other features and what will happen in the United States." *Id.* There are no "effective, time-tested measures" when it comes to the new coronavirus.

Further, the CDC recognizes that potential pandemic planning requires full cooperation of federal and state authorities with the local communities. The CDC's "recommendations" for dealing with potential pandemics include "connecting, planning and sharing" with local communities. Federal and state officials must endeavor to "collaborate" with local "professionals, leaders, and administrators in different settings" When a new "virus emerges that can rapidly spread from person to person worldwide," such as the coronavirus, it "makes planning and working together even more important for a community." *Id.* Unfortunately, such efforts by federal and state officials seem to be lacking in the present circumstances.

⁴ https://www.cdc.gov/coronavirus/2019-ncov/summary.html

⁵ See Footnote 3.

For example, OCBC invites federal and state officials to accept the recent overtures of Orange County Health Officer Dr. Nichole Quick, who has indicated that she had hoped "we can engage in a more thoughtful and robust collaboration with our colleagues at the state and federal level to ensure the health and safety of Orange County residents is protected and next steps are clearly communicated to the public."

Instead, and even after this Court entered the subject restraining order, the CDC is sending mixed signals through the press. As reported on February 26, 2020 by *The Sacramento Bee*, "[t]alks to open Fairview Developmental Center, a now-shuttered mental health facility in Costa Mesa, were only 'preparatory,' said Scott Pauley, a U.S. Centers for Disease Control and Prevention spokesman." 7 "Pauley on Tuesday said people housed at Travis who haven't been in close contact with those infected with COVID-19 will remain at the base for the remainder of their quarantine. For many, the 14-day period ends March 2, he said." *Id.* "There is no need for them to move' from the base, Pauley said." *Id.* Instead of talking through the media, there must be clear, consistent direct communications between federal and state officials, on the one hand, and local authorities and the business community, on the other hand.

Third, the overall negative impacts on Orange County could be substantial and long lasting, in a variety of ways, which are additional compelling considerations in deciding whether to utilize Fairview for these purposes.

Orange County is one of the most desirable places in the world to live, work, raise families and enjoy an excellent quality of life. The spread of the coronavirus could have devastating consequences on the quality of life in Orange County. Comments by the CDC about the potential negative impacts of the spread of the coronavirus on communities are alarming:

⁶ https://www.latimes.com/california/story/2020-02-21/costa-mesa-coronavirus-fairview-developmental-center

⁷ https://www.sacbee.com/news/california/article240663166.html

"It's also likely that person-to-person spread will continue to occur, including in the United States. Widespread transmission of COVID-19 in the United States would translate into large numbers of people needing medical care at the same time. Schools, childcare centers, workplaces, and other places for mass gatherings may experience more absenteeism. Public health and healthcare systems may become overloaded, with elevated rates of hospitalizations and deaths. Other critical infrastructure, such as law enforcement, emergency medical services, and transportation industry may also be affected. Health care providers and hospitals may be overwhelmed. At this time, there is no vaccine to protect against COVID-19 and no medications approved to treat it."

(Emphasis added).8

Notably, the Fairview Developmental Center "sits next to several residential neighborhoods." "It is certainly not an isolated location," as Costa Mesa Mayor Katrina Foley told *The Los Angeles Times*.9

While, at this time, the overall risk of coronavirus infection is low in the United States, that would change in Orange County, because the CDC has noted that "healthcare workers caring for patients with COVID-19 and other close contacts of persons with COVID-19" "have an increased risk of infection," and so do Orange County residents coming into contact with those healthcare workers. ¹⁰

Further, creating a coronavirus treatment or housing facility in Costa Mesa could have substantial and negative impacts on Orange County businesses and the local economy. For example, tourism and visitor-serving industries are critical to the local economy, and are continuing to grow in Orange County. The hospitality and tourism industry employs over 220,000 people in Orange County. Tourism visitors in Orange County are over 50 million per year and climbing (up 1.6%), with annual spending of

⁸ See Footnote 1.

⁹ See Footnote 6.

¹⁰ See Footnote 4.

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\$13 billion per year (up 4%). John Wayne Airport ("SNA") is one of the nation's busiest airports with 10.6 million passengers in 2019.

At a minimum, and considering coronavirus containment, one must ask: is it the best choice to move a large group of patients to a county that has over 50 million tourism visitors a year, and an airport with over 10 million passengers a year, factors which could significantly facilitate the spread of the coronavirus? As noted, Orange County is also highly connected to its surrounding counties potentially putting 9 million workers and 19 million Southern California residents at risk. Is Fairview really the best solution? Relocating coronavirus patients to the most densely populated location in all of Southern California, and a heavily marketed visitor-serving and tourism destination, particularly without any apparent plan for containment, treatment and socialization, does not seem reasonable.

A coronavirus outbreak in Orange County could devastate the tourism industry and local economy, and most importantly local health and welfare. For example, reaction and fear among prospective tourists and visitors to the placement of a coronavirus treatment or housing facility in Costa Mesa could significantly and negatively affect the tourism and visitors industry in Orange County. According to the Anaheim Chamber of Commerce, two major conventions have already been cancelled at the Anaheim Convention Center. Such fears among prospective tourists and visitors, whether founded or unfounded, can result from the legitimate warnings about the ease of spread of coronavirus articulated by the CDC, and can be exacerbated by misinformation that continues to circulate in the news and social media. Such fears can readily expand beyond tourists and visitors, and also affect businesses' ability to attract workers to the region, and negatively affect Orange County residents in a variety of other ways. These various factors aggravate the economic and business risks of creating a coronavirus treatment center in a location like Orange County.

As a result of such public fears, real property values near the facility also could plummet affecting residents and businesses, and local businesses could be crippled.

Located across the street from Fairview are Home Depot, Kmart, Albertsons, Vons and 99 Cents Only Stores, as well as the Orange Coast Community College Swap Meet, among other businesses, making this a high-traffic location. The risks of coronavirus transmission could be publicly perceived as great and affecting vulnerable populations, given that Orange Coast College, Vanguard University, Costa Mesa High School, Estancia High School, Wilson Elementary School, the Jack R. Hammett Sports Complex and the Lebard Stadium are all located nearby to Fairview. With the CDC warning that the coronavirus can be transmitted between individuals standing as little as just six feet apart, one must question the wisdom of creating a location to house persons exposed to the coronavirus in close proximity to schools, residential communities and active The CDC has specifically instructed that, as a result of the commercial centers. coronavirus, "childcare centers, workplaces, and other places for mass gatherings" are likely to be impacted. 11 These potential venues for readily spreading the coronavirus compel against transferring patients and evacuees to Fairview and must be taken into consideration. Even if Fairview were ultimately considered to be a safe and adequate location, a socialization plan requiring community involvement also is critical.

For example, in *Allen v. National Institutes of Health*, 974 F.Supp.2d 18 (D.Mass. 2013), local residents and an environmental group brought an action alleging that the NIH had failed to comply with the National Environmental Policy Act, 42 U.S.C. §§ 4321–4370m-12, ("NEPA") in deciding to fund the proposed National Emerging Infectious Diseases Laboratories at a urban university medical center. The court allowed the project to move forward, but only because the environmental impact statement had demonstrated a need to build the subject bio-safety laboratory space, had adequately analyzed the risks of malevolent acts at all potential locations, had adequately analyzed effects of laboratories on populations in surrounding neighborhoods, and had adequately considered the environmental consequences of the proposed project, and because the NIH had obtained sufficiently meaningful input from the public. *Id.*, *generally*. Notably, the

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¹¹ See Footnote 4.

thirteen pathogens selected to be studied at the laboratory included the SARS-associated coronavirus. *Id.* at 26.

Although focused on the requirements of NEPA, the *Allen* court's decision is instructive in that it underscores the need for, and benefits of, community participation:

"Plaintiffs' claim fails because these actions demonstrate that the NIH has met its public participation requirements under NEPA. By asking important and difficult questions about the BioLab, especially with regards to the risks associated with constructing a BSL-4 laboratory in an urban area, plaintiffs and other members of the public played an integral role in ensuring the NIH adhered to NEPA's requirements of considering alternatives and risks to the public, and adequately explaining its decision. Appendix O of the [Federal Supplementary Risk Assessment]—682 pages of comments received from the public along with the NIH's responses—in particular demonstrates the importance of community engagement, and the NIH's response to public concerns."

974 F.Supp.2d at 49 (emphasis added).

Here, the federal and state agencies involved do not appear to have engaged in any of these studies or community consultations in connection with their consideration of the Fairview location. They are also making inconsistent statements that reflect a lack of direction, preparation and thoughtful consideration. As cited above, although federal government lawyers represented an "urgent need to house these asymptomatic evacuees" in their filings before this Court, only days later, Scott Pauley, a CDC spokesman, told *The Sacramento Bee* that "[t]here is no need for them to move from the base." The risks presented by the new coronavirus are too serious to be subjected to such apparently haphazard decision-making.

On February 26, 2020, the CDC also held a tele-briefing update on the coronavirus. Dr. Nancy Messonnier, Director of the CDC's National Center for Immunization and Respiratory Diseases, stated:

"Ultimately, we expect we will see *community spread* in this country. It's not so much a question of if this will happen anymore but rather more a question of exactly *when this will happen* and *how many people in this country will have severe illness*. We will maintain for as long as practical a dual approach where we continue measures to contain this disease but also employ strategies to minimize *the impact on our communities*." ¹²

(Emphasis added).

Dr. Messonnier further indicated that:

"What these interventions look like *at the community level will vary depending on local conditions*. What is appropriate for one community seeing local transmission won't necessarily be appropriate for a community where no local transmission has occurred."

Id. (emphasis added).

Therefore, the CDC itself would have to recognize that Costa Mesa's and Orange County's distinguishing characteristic as being high-density population zones would be a critical factor against selecting the Fairview urban location. Indeed, Dr. Messonnier specifically reaffirmed the importance of implementing "distancing measures designed to keep people who are sick away from others." Id. (emphasis added). The plain meaning of the phrase "away from others" is not to put them across the street from schools, colleges, residential areas and business centers.

Dr. Messonnier also noted that "the maximum benefit occurs when the elements [of the recommended prevention measures] are layered upon each other." *Id.* Conversely, then, layering the high-density population urban setting of Costa Mesa and Orange County with all the other characteristics highlighted in this amicus brief, the Fairview location is not a reasonable option for the treatment or housing of coronavirus patients and evacuees, according to the CDC's own recommendations. Taking the foregoing into account, it was wrong and cavalier for the federal government attorneys

¹² https://www.cdc.gov/media/releases/2020/t0225-cdc-telebriefing-covid-19.html

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to march into this Court and accuse the well-intentioned Costa Mesa officials of "increasing the likelihood of the threats to public health." Rather, it is the federal and state agencies' decision to use Fairview for these purposes that increases the likelihood of the threats to public health.

Finally, OCBC notes that no party to this action or their counsel has authored any part of this amicus brief or contributed money for the purposes of funding the preparation or submittal of this amicus brief. OCBC has retained and paid its undersigned counsel for the preparation and submittal of this amicus brief, and this amicus brief expresses the views of OCBC.

CONCLUSION

In summary, based on the characteristics of the high-density urban location of the Fairview Developmental Center and, more generally, of Orange County, and the foregoing observations including the CDC's own recommendations about the coronavirus and pandemic urban planning, OCBC submits that it does not appear that Fairview is a safe and adequate location for the treatment or housing of coronavirus patients or evacuees. Further, it appears that it is not necessary to bring persons afflicted by or exposed to the coronavirus to Costa Mesa, because they can remain at or be moved to military hospitals or installations in California, Colorado and Texas where they are currently being safely treated or housed or to low-density population locations around the country.

OCBC submits that, at a minimum, there must be a fair and transparent process. This process must include informed consultation with local officials, communities, business leaders and educators, and thorough consideration of alternative locations for creating the coronavirus treatment and housing facility, of the broad range of potential impacts on the health, safety and welfare of Orange County residents, businesses and visitors, and of the risk of exacerbating the pandemic likelihood by creating a treatment or housing location in a high-density population urban location, with high mobility

resulting from the tourism industry, an international population, and Orange County's business connectivity to surrounding counties and the world.

Finally, OCBC submits that, even if Fairview is ultimately determined to be the best location in California, and in the United States, for the treatment of coronavirus patients or the housing of coronavirus evacuees, which would seem to be a questionable determination given the CDC's own recommendations, a thorough plan for coronavirus transmission prevention, containment, treatment, education and socialization must be developed through the cooperation of federal, state and local authorities, and in consultation with the local community, so that Orange County's quality of life is maintained, its vibrant communities and economy continue to thrive, and the health, safety and welfare of Orange County residents and visitors are protected from this potentially deadly virus.

Respectfully submitted,

DORSEY & WHITNEY LLP February 27, 2020. Dated:

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/s/ Juan Basombrio By:

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CERTIFICATE OF SERVICE All Case Participants are registered for the USDC CM/ECF System City of Costa Mesa, et al. v. United States of America, et al. Case No: 8:20-CV-368-JLS-JDE AMICUS BRIEF OF THE ORANGE COUNTY BUSINESS COUNCIL IN I hereby certify that on February 27, 2020, I electronically filed the foregoing with the Clerk of the Court for the United States District Court for the Central District by using the appellate CM/ECF system. Participants in the case who are registered CM/ECF users will be served by the appellate CM/ECF system. Dated: February 27, 2020. DORSEY & WHITNEY LLP By: /s/ Siena Caruso